

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, FEBRUARY 28, 2005
Amended 2-25-05

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Validation of Notice of Special Meeting**
- 5. Proclamations (Mayor Gardner)**

Certificates of Appreciation for service on Boards and Commissions:

- Anne Topic - for Environmental Services Council
- Al Krachman - Board of Zoning of Appeals
- Craig Cheney - Human Services Advisory Council
- Walter Mess - Northern Virginia Regional Park Authority

- 6. Oath of Office to New Board and Commission Members**
- 7. Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

- 8. Report of the City Manager to Council**
- 9. Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

- 10. Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(1) **(TR05-10)** *Resolution to Amend the Affordable Dwelling Unit Program Official Administrative Procedures and Regulations (Raymond Spicer, Director of Housing and Human Services)*

CONSENT MOTION: MOVE approval of TR05-10.

(2) **(TR05-11)** *Resolution Supporting The Findings And Recommendations Of The Blue Ribbon WMATA Funding Panel (Dan McKeever, City Manager)*

CONSENT MOTION: MOVE approval of TR05-11.

(2) *Authorize the City Manager to award a contract for landscaping services, not to exceed the amount of \$120,000.00, to Environmental Enhancements, Inc. (Elizabeth Friel, GM for Development Services)*

CONSENT MOTION: Move to Authorize the City Manager to award a contract for landscaping services, not to exceed the amount of \$120,000.00, to Environmental Enhancements, Inc.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(T05-02)** *An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The School Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO) [1st reading 2-14-05; Advertised in News-Press 2-24-05]*

(d) Resolutions and First Readings of Ordinances

(1) **(TR05-12)** *Resolution Approving Cooperative Service Agreement Between The City Of Falls Church And The Falls Church Housing Corporation. (Roy Thorpe, City Attorney)*

(2) **(TR05-13)** *Resolution Approving An Agreement For Fire Fighting Services And The Transfer Of The Title To The 1995 Seagrave Fire Engine To The Falls Church Volunteer Fire Department, Inc. (Roy Thorpe, City Attorney)*

(3) **(TR05-14)** *Resolution Approving Agreement Of Sale Of Land Adjacent To The West End Park (Roy Thorpe, City Attorney)*

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(4) **(TR05-15)** *Resolution Approving Lease Of 28607 Square Feet (.66 Acres) Of Land, More Or Less, To The Falls Church Housing Corporation Or To A Partnership To Be Formed By The Corporation. (Roy Thorpe, City Attorney) [Advertised in News-Press 2-14-05]*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New Appointments		
Name	Board/Commission	Term
Ms. Sharon Ballard	City Employee Review Board	11/01/04 – 10/31/07
Reappointments		
Name	Board/Commission	Term
Dr. Marian Jarrett	City Employee Review Board	11/01/04 – 10/31/07
Ms. Ida Peterson	Environmental Services Council	3/01/05 – 2/28/08
Ms. Leslie V. Gordon	Human Services Advisory Council	3/01/05 – 2/28/08
Mr. David L. Rogers	Human Services Advisory Council	3/01/05 – 2/28/08
Ms. Janice Greenberg	Senior Citizens Commissions	3/01/05 – 2/28/08
Carol Jackson	Historic Architecture Review Board	2/01/05 – 2/01/09
Charles Langalis	Citizens Advisory Committee on Transportation	2/01/05 – 1/30/08
Daniel Abedon	Citizens Advisory Committee on Transportation	2/01/05 – 1/30/08

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the February 14, 2005 City Council meeting and the minutes of the City Council Meetings of August 12, 2002 and September 9, 2002.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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